

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: H S INDIA LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2023**

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	6705248	0	0	6705248	41.2925	6705248	0	6705248	41.2925	0	41.2925	0	0.0000	0	0.0000	6705248
(B)	Public	3292	9533152	0	0	9533152	58.7075	9533152	0	9533152	58.7075	0	58.7075	0	0.0000	0	0.0000	9338392
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	3299	16238400	0	0	16238400		16238400	0	16238400	100.0000	0	100.0000	0	0.0000			16043640

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
PUSHPENDRA R BANSAL	Promoter	1	3222718	0	0	3222718	19.8463	3222718	0	3222718	19.8463	0	19.8463	0	0.0000	0	0.0000	3222718
SANGITA PUSHPENDRA BANSAL	Promoter	1	2686480	0	0	2686480	16.5440	2686480	0	2686480	16.5440	0	16.5440	0	0.0000	0	0.0000	2686480
RAMESH RADHEYSHYAM BANSAL	Promoter	1	151520	0	0	151520	0.9331	151520	0	151520	0.9331	0	0.9331	0	0.0000	0	0.0000	151520
SSSP CONSULTANT AND TECHNO SERVICES PRIVATE LTD	Promoter Group	1	398454	0	0	398454	2.4538	398454	0	398454	2.4538	0	2.4538	0	0.0000	0	0.0000	398454
SURESH THAKORBHAI PATEL	Promoter Group	1	190560	0	0	190560	1.1735	190560	0	190560	1.1735	0	1.1735	0	0.0000	0	0.0000	190560
RAHUL SURESHBHAI PATEL	Promoter Group	1	29596	0	0	29596	0.1823	29596	0	29596	0.1823	0	0.1823	0	0.0000	0	0.0000	29596
TRUSHAR SURESHBHAI PATEL	Promoter Group	1	25920	0	0	25920	0.1596	25920	0	25920	0.1596	0	0.1596	0	0.0000	0	0.0000	25920
Total		7	6705248	0	0	6705248	41.2925	6705248	0	6705248	41.2925	0	41.2925	0	0.0000	0	0.0000	6705248
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1		7	6705248	0	0	6705248	41.2925	6705248	0	6705248	41.2925	0	41.2925	0	0.0000	0	0.0000	6705248
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		7	6705248	0	0	6705248	41.2925	6705248	0	6705248	41.2925	0	41.2925	0	0.0000	0	0.0000	6705248

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (d)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity	Class Others	Total											
1 Institutions (Domestic)																				
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
2 Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
3 Central Government / State Government																				
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4 Non-Institutions																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IIEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3125	2008952	0	0	2008952	12.3716	2008952	0	2008952	12.3716	0	12.3716	0	0.0000	NA	NA	1872121			
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	53	7122924	0	0	7122924	43.8647	7122924	0	7122924	43.8647	0	43.8647	0	0.0000	NA	NA	7065795			
MEHINDER SHARMA	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	4.0029	0	0.0000	0	0	650000			
POONAM SHARMA	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	4.0029	0	0.0000	0	0	650000			
VIKAS K SURI	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	4.0029	0	0.0000	0	0	650000			
WINOD VASANT DALVI	1	650000	0	0	650000	4.0029	650000	0	650000	4.0029	0	4.0029	0	0.0000	0	0	650000			
SHABNAM MOTIHAR	1	325990	0	0	325990	2.0075	325990	0	325990	2.0075	0	2.0075	0	0.0000	0	0	325990			
AJAY KUMAR B SAHOO	1	296496	0	0	296496	1.8259	296496	0	296496	1.8259	0	1.8259	0	0.0000	0	0	296496			
VIRENDRA MISTRY	1	295500	0	0	295500	1.8198	295500	0	295500	1.8198	0	1.8198	0	0.0000	0	0	295500			
SHRIRANG JADHAV	1	293328	0	0	293328	1.8064	293328	0	293328	1.8064	0	1.8064	0	0.0000	0	0	293328			
ANIL KHUSHALBHAI DHIMMAR	1	278800	0	0	278800	1.7169	278800	0	278800	1.7169	0	1.7169	0	0.0000	0	0	278800			
UMA SANJEEV GUPTA	1	234300	0	0	234300	1.4429	234300	0	234300	1.4429	0	1.4429	0	0.0000	0	0	234300			
HEMANT KUMAR MOTIHAR	1	233129	0	0	233129	1.4357	233129	0	233129	1.4357	0	1.4357	0	0.0000	0	0	233129			
SUNIL WARKADE	1	185600	0	0	185600	1.1430	185600	0	185600	1.1430	0	1.1430	0	0.0000	0	0	185600			
MEHUL KUMAR TAILOR	1	179800	0	0	179800	1.1073	179800	0	179800	1.1073	0	1.1073	0	0.0000	0	0	179800			
(i) NON RESIDENT INDIANS (NRIs)	11	327338	0	0	327338	0.2016	327338	0	327338	0.2016	0	0.2016	0	0.0000	NA	NA	327338			
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l) BODIES CORPORATE	23	188880	0	0	188880	1.1632	188880	0	188880	1.1632	0	1.1632	0	0.0000	NA	NA	188080			
(m) Any Other(CLEARING MEMBER)	6	953	0	0	953	0.0059	953	0	953	0.0059	0	0.0059	0	0.0000	NA	NA	953			
(m) Any Other(ESCROW ACCOUNT)	1	100	0	0	100	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	NA	NA	100			
(m) Any Other(HINDU UNDIVIDED FAMILY)	72	170371	0	0	170371	1.0492	170371	0	170371	1.0492	0	1.0492	0	0.0000	NA	NA	170371			
(m) ANY OTHERS (OTHER DIRECTORS)	1	8234	0	0	8234	0.0507	8234	0	8234	0.0507	0	0.0507	0	0.0000	NA	NA	8234			
SUB TOTAL (B)(4)	3292	9533152	0	0	9533152	58.7075	9533152	0	9533152	58.7075	0	58.7075	0	0.0000	NA	NA	9338392			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	3292	9533152	0	0	9533152	58.7075	9533152	0	9533152	58.7075	0	58.7075	0	0.0000	0	0	9338392			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 100

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under

any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder																		
0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	Nationality	Name	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	PUSHPENDRA	INDIA	SSSP CONSULTANT AND TECHNO SERVICES PVT LTD	INDIA	22.3	--	--	NO	NO	16/06/23 00:00

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100	0.16
As on the end of previous 1st quarter	100	0.16
As on the end of previous 2nd quarter	100	0.16
As on the end of previous 3rd quarter	100	0.16
As on the end of previous 4th quarter	100	0.16